

12 June 2014

Market Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge St
Sydney NSW 2000

Dear Sir/Madam

Change in Director's Interest Notice – Appendix 3Y (ASX: PRG)

Please find attached an Appendix 3Y "Change in Director's Interest Notice" for Ms Emma Stein of Programmed Maintenance Services Limited.

Due to an administrative oversight caused by travel commitments of the relevant officer of the Company, an Appendix 3Y in relation to an on-market trade by Ms Stein on 30 May 2014 has not been lodged within the required 5 business days. The oversight was identified today and the attached Appendix 3Y prepared and lodged.

Ms Stein had provided the relevant information to the Company within the required time and was not responsible for the delayed lodgement of the notice.

In any event, we can confirm that the Company has informed all Directors and the relevant officer of the disclosure obligations set out in ASX Listing Rule 3.19A. In addition the Company has previously adopted a Share Trading Policy that sets out director disclosure obligations which has been circulated to all Directors. This Policy requires Directors to notify the relevant officer of the change in interest as soon as reasonably possible after the date of change, but in any event, not less than two business days after the change allowing for compliance with ASX Listing Rules.

The Company believes the current arrangements are adequate and the oversight relating to the attached Appendix 3Y occurred due to an irregularity. A procedure has been implemented to cover absences of the relevant officer.

Yours faithfully,



Stephen Leach
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	PROGRAMMED MAINTENANCE SERVICES LIMITED
ABN	61 054 742 264

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Emma Rachel Stein
Date of last notice	13 June 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect interests	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder name for the Indirect interest is Bond Street Custodians Limited. Ms Stein is the beneficial owner of these shares.	
Date of change	30 May 2014	
No. of securities held prior to change	<u>Indirect</u> 22,359 ordinary shares	<u>Direct</u> nil ordinary shares
Class	Ordinary Fully Paid Shares	
Number acquired	<u>Indirect</u> : 30 May 2014 – 3,082 ord f/pd <u>Direct</u> : 30 May 2014 – 3,700 ord f/pd TOTAL: 6,782	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect</u> : \$9,167.76 <u>Direct</u> : \$10,978.50	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 25,441 ordinary shares	<u>Direct</u> 3,700 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On- market trades	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.